

# City of Norman, OK

*Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069*



## Meeting Agenda

**Tuesday, July 28, 2015**

**6:30 PM**

**City Council, Norman Utilities Authority, Norman Municipal  
Authority, and Norman Tax Increment Finance Authority**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Greg Heiple  
Council Member Clint Williams  
Council Member Robert Castleberry  
Council Member Greg Jungman  
Council Member Lynne Miller  
Council Member Jerry Lang  
Council Member Stephen Holman  
Council Member Kyle Allison*

*Public wifi - connect to CityOfNormanPublic - Password: April1889.*

**1 Roll Call**

**2 Pledge of Allegiance**

**3 Consent Docket**

*Consent Docket*

*This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 51 be placed on the consent docket.*

*ACTION NEEDED: Motion to place Item \_\_\_\_\_ through Item \_\_\_\_\_ on the Consent Docket by unanimous vote.*

*ACTION TAKEN: \_\_\_\_\_*

*ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.*

*ACTION TAKEN: \_\_\_\_\_*

**Minutes**

4      [GID-1516-7](#)      APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL VOLUNTEERS' RECOGNITION RECEPTION  
MINUTES OF JULY 7, 2015  
CITY COUNCIL MINUTES OF JULY 7, 2015  
CITY COUNCIL STUDY SESSION MINUTES OF JULY 7, 2015  
CITY COUNCIL CONFERENCE OF JULY 14, 2015  
CITY COUNCIL MINUTES OF JULY 14, 2015  
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 14, 2015  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 14, 2015  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
JUNE 14, 2015

**Attachments:** [Text File Minutes](#)

[July 7 reception minutes](#)

[July 7 CC Minutes](#)

[July 7 Study Session Minutes](#)

[July 14 Conference Minutes](#)

[July 14 CC Minutes](#)

*ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.*

ACTION TAKEN: \_\_\_\_\_

**Ordinance**

- 5      [O-1516-5](#)      CONSIDERATION OF ORDINANCE O-1516-5 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 8-403 AND 8-416 OF CHAPTER 8 OF THE CODE OF ORDINANCES TO PROVIDE FOR A LIMITED TERM AND LIMITED PURPOSE "NORMAN FORWARD QUALITY OF LIFE PROJECTS SALES TAX", AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE THIRTEENTH (13TH) DAY OF OCTOBER, 2015, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1516-5 LEVYING AND ASSESSING AN ADDITIONAL LIMITED TERM LIMITED PURPOSE SALES TAX OF ONE HALF OF ONE PERCENT (1/2%) FROM THE EFFECTIVE DATE IN ADDITION TO PRESENT CITY AND STATE SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; PROVIDING FOR THE ADDITIONAL ONE HALF OF ONE PERCENT (1/2%) SALES TAX TO TERMINATE FIFTEEN (15) YEARS AFTER ITS EFFECTIVE DATE; TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR THE SPECIFIED "NORMAN FORWARD QUALITY OF LIFE PROJECTS" SET OUT IN DETAIL IN ORDINANCE O-1516-5 WHICH INCLUDES: PROVIDING A NEW CENTRAL AND EAST SIDE FACILITY TO THE LIBRARY SYSTEM; PROVIDING FOR A SENIOR CITIZEN CENTER; IMPROVING AND EXTENDING JAMES GARNER AVENUE; ACQUIRING CERTAIN LAND CURRENTLY UTILIZED BY THE CITY OF NORMAN AND KNOWN AS GRIFFIN PARK, SUTTON WILDERNESS, FRANCES CATE PARK; PROVIDING A CANADIAN RIVER PARK; PROVIDING AN INDOOR AQUATICS FACILITY; IMPROVING WESTWOOD POOL; IMPROVING CITY PARKS THROUGHOUT THE CITY; PROVIDING FOR PUBLIC ART; PROVIDING SPORT COMPLEX IMPROVEMENTS AT GRIFFIN PARK FOR SOCCER FIELDS AND FACILITIES; PROVIDING SPORT COMPLEX IMPROVEMENTS AT REAVES PARK FOR BASEBALL FIELDS AND FACILITIES; PROVIDING SPORT COMPLEX IMPROVEMENTS AND FACILITIES FOR SOFTBALL AND FOOTBALL; PROVIDING MULTI-SPORT COMPLEX IMPROVEMENTS AND FACILITIES FOR INDOOR SPORTS INCLUDING BUT NOT LIMITED TO BASKETBALL AND VOLLEYBALL; PROVIDING FOR A CITIZENS REVIEW BOARD TO ENSURE FUNDS GENERATED PURSUANT TO THIS ORDINANCE ARE SPENT FOR PURPOSES PROVIDED HEREIN; PROVIDING FOR MAINTENANCE, OPERATIONS AND RESERVES; PROVIDING FOR DEBT SERVICE IF INCURRED FOR THE ABOVE PURPOSES, AND FOR SUCH OTHER LAWFUL PURPOSES AS SPECIFIED HEREIN; PROVIDING FOR THE COLLECTION OF TAX USING THE SAME PROVISION OF CHAPTER

8 AS IS UTILIZED FOR COLLECTION OF OTHER SALES TAXES; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; REQUIRING APPROVAL OF THE ORDINANCE BY A MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING THE EFFECTIVE DATE OF THE TAX FOR THE FIRST (1ST) DAY OF JANUARY 2016; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1516-5](#)

[O-1516-5 Norman Forward final clean 7-15-15.pdf](#)

[O-1516-5 Norman Forward final annotated 7-15-15.pdf](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-5 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 6 [AP-1516-7](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

TREE BOARD

TERM: 05-14-15 TO 05-14-18: SUSAN GRISSO, WARD 4

TERM: 05-14-15 TO 05-14-18: DON MENZIE, WARD 3

TERM: 05-14-15 TO 05-14-18: TODD FAGIN, WARD 2

**Attachments:** [Text File appts](#)

*ACTION NEEDED: Motion to confirm or reject the appointments.*

*ACTION TAKEN:* \_\_\_\_\_

### Report/Communication

- 7 [RPT-1516-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2015, AND DIRECTING THE FILING THEREOF.

**Attachments:** [Text File FIR](#)

[Finance Directors Investment Report](#)

*ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 8      [RPT-1516-4](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2015, AND DIRECTING THE FILING THEREOF.

**Attachments:** [Text File MR](#)

[Monthly Report June 2015](#)

*ACTION NEEDED:* Motion to acknowledge receipt of the reports and direct the filing thereof.

*ACTION TAKEN:* \_\_\_\_\_

- 9      [RPT-1516-2](#)      SUBMISSION AND ACKNOWLEDGMENT OF RECEIPT OF THE WASTEWATER OVERSIGHT COMMITTEE ANNUAL REPORT AS OF JUNE 30, 2015.

**Attachments:** [Text File WWAR](#)

[Wastewater Annual Report](#)

*ACTION NEEDED:* Motion to acknowledge receipt of the report and completion of the Citizens (Wastewater) Oversight Committee duties as outlined in Resolution R-0102-55 and direct the filing of the annual report.

*ACTION TAKEN:* \_\_\_\_\_

#### **Request for Payment**

- 10      [GID-1516-8](#)      CONSIDERATION OF PAYMENT OF FYE 2016 DUES ASSESSMENT IN THE AMOUNT OF \$63,249 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE PERIOD OF JULY 1, 2015, THROUGH JUNE 30, 2016.

**Attachments:** [Text File ACOG](#)

[ACOG letter](#)

[ACOG Dues](#)

[PR ACOG](#)

*ACTION NEEDED:* Motion to approve or reject payment of FYE 2016 dues assessment in the amount of \$63,249 to the Association of Central Oklahoma Governments through June 30, 2016.

*ACTION TAKEN:* \_\_\_\_\_

- 11      [GID-1516-15](#)      CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF AN ARMORED ALL-PURPOSE RESCUE VEHICLE FROM LENCO INDUSTRIES, INC. IN THE AMOUNT OF \$280,000 FOR THE NORMAN POLICE DEPARTMENT AND BUDGET APPROPRIATION FROM THE SEIZURES AND RESTITUTION FUND BALANCE.

**Attachments:** [Text File Rescue Vehicle](#)  
[LENCO Sole Source Letter](#)  
[Lenco Quotation](#)  
[Example of Rescue Vehicle](#)

*ACTION NEEDED: Motion to approve or reject authorization for the purchase of an all-purpose rescue vehicle from Lenco Industries, Inc., in the amount of \$280,000 for the Norman Police Department; and, if approved, appropriate \$280,000 from Seizures and Restitutions Fund Balance (025-0000-253-20-00) to Service Equipment/Trucks and Vans (025-6038-421-50-03.*

ACTION TAKEN: \_\_\_\_\_

- 12      [GID-1516-25](#)      CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF TWO (2) RESCUE BOATS FROM TRIAD MARINE AND INDUSTRIAL SUPPLY IN THE AMOUNT OF \$49,900 FOR THE FIRE DEPARTMENT.

**Attachments:** [Text File Rescue Boats](#)  
[Quotes for Boat Purchase](#)

*ACTION NEEDED: Motion to approve or reject authorization for the purchase of two (2) rescue boats from Triad Marine and Industrial Supply in the amount of \$49,900 for the Fire Department.*

ACTION TAKEN: \_\_\_\_\_

### Bid

- 13      [BID-1516-1](#)      CONSIDERATION AND AWARDING OF BID 1516-1 FOR THE PURCHASE OF POLYMER FOR THE WATER TREATMENT PLANT.

**Attachments:** [Text File Polymer](#)  
[Bid Tabulation Polymer](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Southwest Chemical Services, Inc., in the amount of \$0.51 per pound as the lowest and best bidder meeting specifications.*

ACTION TAKEN: \_\_\_\_\_

- 14      [BID-1516-2](#)      CONSIDERATION AND AWARDING OF BID 1516-2 FOR THE PURCHASE OF QUICK LIME FOR THE WATER TREATMENT PLANT.

**Attachments:** [Text File Quick Lime](#)

[Bid Tabulation Quick Lime](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to US Lime Company - St Clair in the amount of \$147.20 per ton as the lowest and best bidder meeting specifications.*

ACTION TAKEN: \_\_\_\_\_

### **Easement**

- 15      [E-1516-9](#)      EASEMENT E-1516-9: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY SUE JEAN SHRIER MATHENY, TRUSTEE OF THE REVOCABLE LIVING TRUST, FOR THE WOODCREST INTERCEPTOR PROJECT.

**Attachments:** [Text File E-1516-9](#)

[Woodcrest Alignment](#)

[Location Map Woodcrest Easement](#)

[E-1516-9](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-9; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

ACTION TAKEN: \_\_\_\_\_

- 16      [E-1516-10](#)      EASEMENT E-1516-10: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY EARL RAY WEST, TRUSTEE FOR THE WEST SPECIAL TRUST, FOR THE WOODCREST INTERCEPTOR PROJECT.

**Attachments:** [Text File E-1516-10](#)

[Woodcrest Alignment](#)

[Location Map](#)

[E-1516-10](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-10; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

ACTION TAKEN: \_\_\_\_\_

- 17      [E-1516-12](#)      EASEMENT E-1516-12: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT FROM MELOT REAL ESTATE, L.L.C., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1516-12](#)

[easement map](#)

[E-1516-12](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-12; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$19,703 to Melot Real Estate, L.L.C., for Easements E-1516-12, E-1516-13, and E-1516-14.*

*ACTION TAKEN:* \_\_\_\_\_

- 18      [E-1516-13](#)      EASEMENT E-1516-13: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM MELOT REAL ESTATE, L.L.C., IN THE AMOUNT OF \_\_\_\_\_ FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1516-13](#)

[easement map](#)

[E-1516-13](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-13; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 19      [E-1516-14](#)      TEMPORARY EASEMENT E-1516-14: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM MELOT REAL ESTATE, L.L.C., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1516-14](#)

[easement map](#)

[E-1516-14](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1516-14; and, if accepted, direct the filing thereof with the City Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

## **Final Plat**

- 20      [FP-1516-1](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GLENRIDGE ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY 1,300 FEET EAST OF 48TH AVENUE N.W.)

**Attachments:** [Text File FP Glenridge](#)

[Location Map](#)

[Final Plat](#)

[Preliminary Plat](#)

[Staff Report](#)

[Development Committee App](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Glenridge Addition, Section 2, a Planned Unit Development; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$4,583.35 and a warranty deed for private park land to the Property Owners Association; and direct the filing of the final site development plan and final plat.*

ACTION TAKEN: \_\_\_\_\_

- 21      [FP-1516-2](#)      CONSIDERATION OF A FINAL PLAT FOR FRANKLIN BUSINESS PARK ADDITION, SECTION 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1,100 FEET SOUTH OF FRANKLIN ROAD (REALIGNMENT) ON THE WEST SIDE OF FLOOD AVENUE/STATE HIGHWAY NO. 77)

**Attachments:** [Text File Final Plat Franklin](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Revised Preliminary Plat](#)

[Staff Report](#)

[Development Comm App](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Franklin Business Park Addition, Section 2; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvement and receipt of a traffic impact fee in the amount of \$2,428.74, and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

- 22      [FP-1516-3](#)      CONSIDERATION OF A FINAL PLAT FOR LEGACY BUSINESS PARK ADDITION AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 36TH AVENUE N.W. ON THE NORTH SIDE OF WEST ROCK CREEK ROAD)

**Attachments:** [Text File Legacy Business Park](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Development Committee Application](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Legacy Business Park Addition, Section 4; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvement and a traffic impact fee in the amount of \$19,124.91, and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

- 23      [FP-1516-4](#)      CONSIDERATION OF A FINAL PLAT FOR EAST RIDGE PLACE ADDITION, SECTION 1, WITH A FINAL SITE DEVELOPMENT PLAN FOR LOT 2, BLOCK 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 24TH AVENUE S.E. AND SOUTH OF EAST LINDSEY STREET)

**Attachments:** [Text File East Ridge](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final plat for East Ridge Place Addition, Section 1, with a Final Site Development Plan for Lot 2, Block 1, a Planned Unit Development; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat and final site development plan.*

ACTION TAKEN: \_\_\_\_\_

- 24      [FP-1516-5](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR LEGACY TRAILS APARTMENTS ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 36TH AVENUE N.W. AND NORTH OF WEST ROCK CREEK ROAD)

**Attachments:** [Text File Legacy Trails](#)

[Location map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Development Committee Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Legacy Trails Apartments Addition, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and a traffic impact fee in the amount of \$16,885.09, and direct the filing of the final site development plan and final plat.*

ACTION TAKEN: \_\_\_\_\_

#### **Declare Surplus/Obsolete**

- 25      [GID-1516-6](#)      DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

**Attachments:** [Text File Surplus](#)

*ACTION NEEDED: Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.*

ACTION TAKEN: \_\_\_\_\_

#### **Donation**

- 26      [GID-1516-4](#)      CONSIDERATION OF ACCEPTANCE OF DONATIONS FROM INTELEK TECHNOLOGIES IN THE AMOUNT OF \$2,000, SHIH-JEN CHENG, IN THE AMOUNT OF \$100, AND GREG AND SHANA ELLIS IN THE AMOUNT OF \$50 TO BE USED TO PURCHASE EMERGENCY LIGHTING AND SIRENS FOR BICYCLES USED BY POLICE OFFICERS AND BUDGET APPROPRIATION AFTER DEPOSIT OF FUNDS.

**Attachments:** [text File donations](#)

*ACTION NEEDED: Motion to accept or reject donations from Intelek Technologies in the amount of \$2,000, Shih-Jen Cheng in the amount of \$100; and Greg and Shana Ellis in the amount of \$50 to be used to purchase emergency lighting and sirens for bicycles for the Norman Police Department; and, if accepted, increase Citizen Donation (010-0000-365.13-72) and appropriate \$2,150 to Plant and Operating Equipment/Safety (010-6015-421.51-21).*

ACTION TAKEN: \_\_\_\_\_

### **Special Claim**

- 27      [SC-1516-1](#)      SPECIAL CLAIM SC-1516-1: A CLAIM IN THE AMOUNT OF \$3,712.37 SUBMITTED BY FOWLER VOLKSWAGON FOR DAMAGES INCURRED TO A VEHICLE OWNED BY THE DEALERSHIP THAT WAS STRUCK BY A SANITATION TRUCK WHILE PARKED AT COLLISION WORKS LOCATED AT 531 HIGHLAND PARKWAY.

**Attachments:** [Text File Special Claim](#)

[Clerk Memo Fowler](#)

[Fowler VW Claim](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1516-1; and, if approved, direct payment in the amount of \$3,712.37 contingent upon obtaining a Release and Covenant Not to Sue from Fowler Volkswagon*

ACTION TAKEN: \_\_\_\_\_

### **Contract**

- 28      [K-1415-24](#)  
[AMD #2](#)      AMENDMENT NO. TWO TO CONTRACT K-1415-24: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PSC ENVIRONMENTAL SERVICES, L.L.C., D/B/A STERICYCLE ENVIRONMENTAL SOLUTIONS INCREASING THE CONTRACT AMOUNT BY \$75,000 FOR A REVISED CONTRACT AMOUNT OF \$154,418.28 AND EXTENDING THE CONTRACT TERM FOR ONE ADDITIONAL YEAR TO JUNE 30, 2016, TO CONDUCT THE ANNUAL HOUSEHOLD HAZARDOUS WASTE EVENT ON SEPTEMBER 12, 2015..

**Attachments:** [Text File HHW](#)

[Amd 2 K-1415-24](#)

[Amd 1 K-1415-24](#)

[K-1415-24](#)

[Requisition](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract K-1415-24 with PSC Environmental Services, L.L.C., d/b/a Stericylce Environmental Solutions increasing the contract amount by \$75,000 for a revised contract amount of \$154,418.28 and extending the contract term until June 30, 2016.*

ACTION TAKEN: \_\_\_\_\_

- 29      [K-1516-2](#)      CONTRACT K-1516-2: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF CLEVELAND COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN THROUGH DECEMBER 31, 2015.

**Attachments:** [Text File Interlocal](#)

[Interlocal Agreement](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-2 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through December 31, 2015; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 30      [K-1516-6](#)      CONTRACT K-1516-6: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$535,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2016.

**Attachments:** [Text File CART](#)

[K-1516-6](#)

[Addendum A CART Bus Stop List](#)

[EXHIBIT B ADMIN GUIDE](#)

[Exhibit C](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-6 with CART in the amount of \$535,500; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 31      [K-1516-14](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,226 AND ENTER INTO CONTRACT K-1516-14 WITH AGING SERVICES, INC.

**Attachments:** [Text File Aging](#)

[Attachment A SVSC funding.](#)

[K-1516-14 Aging Services](#)

[PR Aging](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,226 from Aging Services, Inc., and Contract No. K-1516-14; and, if approved, authorize the execution thereof and direct payment in the amount of \$7,226 to Aging Services, Inc.*

*ACTION TAKEN:* \_\_\_\_\_

- 32      [K-1516-15](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,500 AND ENTER INTO CONTRACT K-1516-15 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

**Attachments:** [Text File Among Friends](#)

[Attachment A SVSC funding.](#)

[K-1516-15 Among Friends](#)

[PR Among Friends](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,500 from Among Friends Activity Center, Inc., and Contract K-1415-15; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,500 to Among Friends Activity Center, Inc.*

*ACTION TAKEN:* \_\_\_\_\_

- 33      [K-1516-16](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT K-1516-16 WITH ASSISTANCE LEAGUE OF NORMAN.

**Attachments:** [Text File ALN](#)

[Attachment A SVSC funding](#)

[K-1516-16](#)

[PR ALN](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Assistance League of Norman and Contract K-1516-16; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,000 to Assistance League of Norman.*

ACTION TAKEN: \_\_\_\_\_

- 34      [K-1516-17](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,000 AND ENTER INTO CONTRACT K-1516-17 WITH BETHESDA, INC.

**Attachments:** [Text File Bethesda](#)

[Attachment A SVSC funding](#)

[K-1516-17](#)

[PR Bethesda](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Bethesda, Inc., and Contract No. K-1516-17; and, if approved, authorize the execution thereof and direct payment in the amount of \$6,000 to Bethesda, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 35      [K-1516-18](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,200 AND ENTER INTO CONTRACT K-1516-18 WITH BRIDGES OF NORMAN, INC.

**Attachments:** [Text File Bethesda](#)

[Attachment A SVSC funding](#)

[K-1516-18 Bridges](#)

[PR Bridges](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges, Inc., and Contract K-1415-18; and, if approved, authorize the execution thereof and direct payment in the amount of \$7,200 to Bridges, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 36      [K-1516-19](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1516-19 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

**Attachments:** [text File CCFI](#)

[Attachment A SVSC funding](#)

[K-1516-19 CCFI](#)

[PR CCFI](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., and Contract K-1516-19; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to Center for Children and Families, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 37      [K-1516-20](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1516-20 WITH COMMUNITY AFTER SCHOOL PROGRAM, INC.

**Attachments:** [Text File CASP](#)

[Attachment A SVSC funding.](#)

[K-1516-20](#)

[PR CASP](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Community After School Program, Inc., and Contract K-1516-20; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to Community After School Program, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 38      [K-1516-21](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,696 AND ENTER INTO CONTRACT K-1516-21 WITH CLEVELAND COUNTY CASA (COURT APPOINTED SPECIAL ADVOCATES), INC.

**Attachments:** [Text File CASA](#)

[Attachment A SVSC funding](#)

[K-1516-21 CASA](#)

[PR CASA](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,696 with Cleveland County CASA and Contract K-1516-21; and, if approved, authorize the execution thereof and direct payment in the amount of \$7,696 with Cleveland County CASA.*

*ACTION TAKEN:* \_\_\_\_\_

- 39      [K-1516-22](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$27,500 AND ENTER INTO CONTRACT K-1516-22 WITH FOOD AND SHELTER, INC.

**Attachments:** [Text File FSFF](#)

[Attachment A SVSC funding](#)

[K-1516-22](#)

[PR FSFF](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$27,500 from Food and Shelter, Inc. and Contract K-1516-22; and, if approved, authorize the execution thereof and direct payment in the amount of \$27,500 to Food and Shelter, Inc.*

*ACTION TAKEN:* \_\_\_\_\_

- 40      [K-1516-23](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,878 AND ENTER INTO CONTRACT K-1516-23 WITH FOOD FOR THOUGHT LEARNING INSTITUTE.

**Attachments:** [Text File FFT](#)

[Attachment A SVSC funding.](#)

[K-1516-23](#)

[PR FOOD FOR THOUGHT](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,878 from Food for Thought Learning Institute and Contract K-1516-23; and, if approved, authorize the execution thereof and direct payment in the amount of \$1,878 to Food for Thought Learning Institute.*

ACTION TAKEN: \_\_\_\_\_

- 41      [K-1516-24](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT K-1516-24 WITH HEARTLINE, INC.

**Attachments:** [Text File Heartline](#)

[Attachment A SVSC funding](#)

[K-1516-24 Heartline](#)

[PR Heartline](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from Heartline, Inc., and Contract K-1516-24; and, if approved, authorize the execution thereof and direct payment in the amount of \$2,500 to Heartline, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 42      [K-1516-25](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1516-25 WITH MARY ABBOTT CHILDREN'S HOUSE, INC.

**Attachments:** [Text File Mary Abbott](#)

[Attachment A SVSC funding](#)

[K-1516-25](#)

[PR Mary Abbott](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Mary Abbott Children's House, Inc., and Contract K-1516-25; and, if approved, authorize the execution thereof and direct payment in the amount of \$15,000 to Mary Abbott Children's House, Inc.*

*ACTION TAKEN: \_\_\_\_\_*

- 43      [K-1516-26](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1516-26 WITH MEALS ON WHEELS OF NORMAN, INC.

**Attachments:** [Text File MOW](#)

[Attachment A SVSC funding](#)

[K-1516-26 MOW](#)

[PR Meals on Wheels](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Meals on Wheels of Norman, Inc., and Contract K-1516-26; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,000 to Meals on Wheels of Norman, Inc.*

*ACTION TAKEN: \_\_\_\_\_*

- 44      [K-1516-27](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$13,500 AND ENTER INTO CONTRACT K-1516-27 WITH NORMAN ADDICTION INFORMATION & COUNSELING (NAIC).

**Attachments:** [Text File NAIC](#)

[Attachment A SVSC funding](#)

[K-1516-27 NAIC](#)

[PR NAIC](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,500 from NAIC and Contract K-1516-27; and, if approved, authorize the execution thereof and direct payment in the amount of \$13,500 to NAIC.*

ACTION TAKEN: \_\_\_\_\_

- 45      [K-1516-28](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1516-28 WITH THE SALVATION ARMY, A GEORGIA CORPORATION.

**Attachments:** [Text file Salvation Army](#)

[Attachment A SVSC funding](#)

[K-1516-28](#)

[Pr Salvation Army](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., and Contract K-1516-19; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to Center for Children and Families, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 46      [K-1516-29](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT K-1516-29 WITH THUNDERBIRD CLUBHOUSE BOARD, INC.

**Attachments:** [text File Thundebird](#)

[Attachment A SVSC funding](#)

[K-1516-29](#)

[PR Thunderbird](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Thunderbird Clubhouse, Inc., and Contract K-1516-29; and, if approved, authorize the execution thereof and direct payment in the amount of \$1,000 to Thunderbird Clubhouse, Inc.*

*ACTION TAKEN:* \_\_\_\_\_

- 47      [K-1516-30](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$11,000 AND ENTER INTO CONTRACT K-1516-30 WITH TRANSITION HOUSE, INC.

**Attachments:** [Text File Transition](#)

[Attachment A SVSC funding](#)

[K-1516-30](#)

[PR Transition House](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Transition House, Inc., and Contract K-1516-30; and, if approved, authorize the execution thereof and direct payment in the amount of \$11,000 to Transition House, Inc.*

*ACTION TAKEN:* \_\_\_\_\_

- 48      [K-1516-31](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1516-31 WITH VARIETY CARE FOUNDATION

**Attachments:** [Text File Variety](#)

[Attachment A SVSC funding](#)

[K-1516-31 Variety Care](#)

[PR Variety Care](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Variety Care Foundation and Contract K-1516-31; and, if approved, authorize the execution thereof and direct payment in the amount of \$15,000 to Variety Care Foundation.*

*ACTION TAKEN: \_\_\_\_\_*

- 49      [K-1516-37](#)      CONTRACT K-1516-37: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSROADS YOUTH AND FAMILY CENTER, INC., IN THE AMOUNT OF \$235,200 FOR THE OPERATION AND MAINTENANCE OF THE COMMUNITY INTERVENTION CENTER FROM JULY 1, 2015, THROUGH JUNE 30, 2016, AND BUDGET APPROPRIATION FROM THE SEIZURES AND RESTITUTION FUND BALANCE.

**Attachments:** [Text File K-1516-37](#)

[K-1516-37](#)

[OJA Renewal Purchase Order FYE16](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-37 with Crossroads Youth and Family Center, Inc., in the amount of \$235,200 for the operation and maintenance of the Community Intervention Center from July 1, 2015, through June 30, 2016; and, if approved, authorize the execution of the contract and an affidavit of assignment to allow direct payment of OJA funds to Crossroads, and appropriate \$60,000 from the Seizures and Restitution Fund Balance (025-0000-253.20-00) to Other Professional Services (025-6035-421.40-99).*

*ACTION TAKEN: \_\_\_\_\_*

- 50      [K-1516-39](#)      CONTRACT K-1516-39: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,000 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM (UPWP) FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

**Attachments:** [Text File K-1515-39.pdf](#)

[K-1516-39](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-39 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program; and, if approved, authorize the execution thereof and upon reimbursement of the funds increase the Special Revenue Fund Balance (022-0000-253.20-00) by \$10,000 and appropriate \$10,000 to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12).*

ACTION TAKEN: \_\_\_\_\_

### **Resolution**

- 51      [R-1516-11](#)      RESOLUTION R-1516-11: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT, INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED ASSESSMENT ROLL; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

**Attachments:** [R-1516-11](#)

[2016 Assessment Roll](#)

[2016 Assessment Plat Map](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1516-11.*

ACTION TAKEN: \_\_\_\_\_

### **Non-Consent Items**

- 52      [PP-1415-24](#)      CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR ABSENTEE SHAWNEE HEALTH CENTER ADDITION. (GENERALLY LOCATED EAST AND NORTH OF THE INTERSECTION OF 156TH AVENUE N.E./AMERICAN LEGION ROAD AND LITTLE AXE DRIVE)

**Attachments:** [text File](#)

[Traffic Table](#)

[Location Map](#)

[Rev. Preliminary Plat](#)

[Site Plan](#)

[Staff Report](#)

[Transportation Impacts](#)

[Predevelopment Summary](#)

[Greenbelt Comments](#)

[6-11-15 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject the revised preliminary plat for Absentee Shawnee Health Center Addition.*

*ACTION TAKEN: \_\_\_\_\_*

- 53      [R-1415-101](#)      RESOLUTION R-1415-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OFFICE DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (NORTHEAST CORNER OF 36TH AVENUE N.W. AND TECUMSEH ROAD)

**Attachments:** [Text File R-1415-101](#)

[R-1415-101](#)

[2025 Map](#)

[Map of Zoning Designations](#)

[2025 Staff Report](#)

[6-11-15 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1415-101; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

*ACTION TAKEN: \_\_\_\_\_*

- 54      [O-1415-39](#)      CONSIDERATION OF ORDINANCE O-1415-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9900-2, AS AMENDED BY ORDINANCE O-0506-58, TO AMEND THE DESIGN CRITERIA AND APPROVED USES FOR TWO TRACTS FOR PART OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 36TH AVENUE N.W. AND TECUMSEH ROAD)

**Attachments:** [Text File](#)  
[O-1415-39](#)  
[Carroll PUD Narrative with Site Plan.pdf](#)  
[Carroll Family original PUD-tracked changes](#)  
[Location Map](#)  
[Staff Report](#)  
[6-11-15 PC Minutes - Carroll Family](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-39 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-39 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 55      [PP-1415-22](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR CARROLL FARM ADDITION, A PLANNED UNIT DEVELOPMENT AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL LOTS THAT ARE LESS THAN ONE ACRE. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF WEST TECUMSEH ROAD AND 36TH AVENUE N.W.)

**Attachments:** [Text File Carroll Prelim](#)

[Traffic Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Preliminary Site Plan](#)

[Staff Report](#)

[Transportation Impacts](#)

[Alley Waiver](#)

[Greenbelt Comments Carroll](#)

[Pre-Development Summary](#)

[6-11-15 PC Minutes - Carroll Family](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Carroll Farm Addition, a Planned Unit Development, and waiver of alley requirements for commercial lots that are less than one acre.*

*ACTION TAKEN:* \_\_\_\_\_

- 56      [O-1415-42](#)      CONSIDERATION OF ORDINANCE O-1415-42 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED BY ORDINANCE O-1314-18, TO ADDRESS SIGNAGE FOR LOT 1, BLOCK 1, THE MILLENNIUM ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (900 EAST LINDSEY STREET)

**Attachments:** [Text File O-1415-42](#)

[O-1516-42](#)

[Millennium PUD Narrative Signs](#)

[Location Map](#)

[Millennium Final Plat](#)

[Millennium Final Site Development Plan](#)

[Staff Report](#)

[6-11-15 PC Minutes - Millennium PUD Amendment](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-42 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-42 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 57      [O-1415-45](#)      CONSIDERATION OF ORDINANCE O-1415-45 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9 AND ORDINANCE O-0607-13, TO AMEND THE REQUIREMENTS FOR BUILDING SETBACKS AND THE LANDSCAPING STRIP ADJACENT TO 24th AVENUE N.W. FOR AN OFFICE COMPLEX FOR PART OF THE NORTHWEST QUARTER OF SECTION 13 AND THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF 24TH AVENUE N.W. AND TECUMSEH ROAD)

**Attachments:** [Text File O-1415-45.pdf](#)

[O-1415-45](#)

[UNP Amended PUD Narrative 6-15](#)

[UNP Business Center Exhibit G](#)

[Exhibit G-1 Location Map](#)

[Site Plan 7-2-15](#)

[Staff Report](#)

[Pre-Development Summary](#)

[6-11-15 PC Minutes - UNP Business Center](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-45 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-45 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

58      **Miscellaneous Discussion**

**This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.**

59      **Adjournment**